

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, FEBRUARY 11, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m.
Council Member Cleator presented Mayor Hedgecock with a plaque from
Arq. Quirino Ordaz Luna, the Mayor of Mazatlan, Mexico, in
recognition of San Diego's support for the Cruise Ship Consortium.
Mayor Hedgecock adjourned the meeting at 3:54 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend J. Linzie Whitmill,
Pastor of Mt. Zion Baptist Church.

FILE LOCATION: MINUTES

Feb-11-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

1/14/85 P.M.

1/15/85 A.M. and P.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A033-035.)

MOTION BY MARTINEZ TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: GRANTED HEARING

Matter of the request of Darrow C. and Elizabeth J. Roundy by Voyd H. Beights, Agent, to allow an appeal of the decision of the Board of Zoning Appeals in denying Zoning Variance Case-C-14838 for an amendment to construct a second-story addition on the north side of a lot, observing 0'0" interior side yard where 14'0" is required. The existing commercial building observes a 0'0" interior side yard where 14'0" is required.

The subject property is located at 4689 Convoy Street, in Zone M-1A and is more particularly described as Lot 18, Aero Industrial Park, Map-4639.

(Case-C-14838. District-5.)

FILE LOCATION: ZONE - Zoning Appeals Case C-14838

COUNCIL ACTION: (Tape location: A036-064.)

MOTION BY STRUIKSMA TO GRANT THE HEARING AND SCHEDULE THE TIME OF THE HEARING FOR MARCH 5, 1985 AT 10:00 A.M. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-108) ADOPTED AS ORDINANCE O-16371 (New Series)

Amending Chapter IX, Article 1, Division 2, of the San Diego Municipal Code, by amending Section 91.02.0204,

relating to Board of Appeals, to include the Planning Director as an ex-officio member of the Board of Appeals and Advisors in matters pertaining to historic buildings. (Introduced on 1/28/85. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A456-486.)

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-113) ADOPTED AS ORDINANCE O-16372 (New Series)

Amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by adding Section 101.0570, relating to live/work quarters (lofts).

(Introduced on 1/29/85. Council voted 8-0. District 2 not present. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A456-486.)

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-85-124) INTRODUCED, TO BE ADOPTED FEBRUARY 25, 1985

Introduction of an Ordinance amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code, by adding Section 102.0406.06.9, relating to park fees in the North City West Phase I, North University City and Sabre Springs Community Planning Areas.

(North City West, North University City and Sabre Springs Community Areas. District-1.)

CITY MANAGER REPORT: The Facilities Benefit Assessments (FBAs) which have been adopted for North City West, North University City and Sabre Springs include revenue requirements for Park and Recreation facilities. Municipal Code Sections 102.0406.06 and 96.0403 require the payment of general City-wide park fees throughout the City except where specifically excluded. While the FBAs were undergoing court validation, the duplication of park fee payment requirements were allowed to exist. However, now that the FBAs have been validated, the park

fee requirements of Municipal Code Sections 102.0406.06 and 96.0403 should be amended to preclude the duplication.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A487-489.)

CONSENT MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1283) ADOPTED AS RESOLUTION R-262457

Nelson Photo Supplies for furnishing photographic film and supplies, as may be required for a period of one year beginning February 1, 1985 through January 31, 1986, for an estimated cost of \$188,098.92, including tax and terms. (BID-6075)

Subitem-B: (R-85-1344) ADOPTED AS RESOLUTION R-262458

San Diego Fire Department for the purchase of brush jackets and pants, as may be required for a period of one year beginning December 15, 1984 through December 14, 1985, for an estimated cost of \$15,293.81, including tax and terms. (BID-5936)

Subitem-C: (R-85-1282) ADOPTED AS RESOLUTION R-262459

Amerigas for the purchase of oxygen, acetylene, and other welding and breathing gases, as may be required for a period of one year beginning February 1, 1985 through January 31, 1986, for an estimated cost of \$8,397.85, including tax and terms. (BID-6123)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-85-1279) ADOPTED AS RESOLUTION R-262460

19850211

Inviting bids for the maintenance surfacing of Runway 26 Right at Brown Field Airport on Work Order No. 118633; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$185,230 from Fund 41100, Dept. 720, Object Account 4220, Job Order 010002, (\$76,855 from the Brown Field Construction Program and \$108,375 from California Aid to Airports Program Fund), for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6174)

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: This project consists of placing 2 inches of asphalt cement 75 feet wide over the existing asphalt portion of Runway 26 Right at Brown Field Airport. This project was the subject of previous Council action. Resolution R-259999, adopted on January 23, 1984, authorized the City Manager to submit the information requested by the State of California for funding these improvements and also allocated \$225,185 from the Airports Unallocated Reserve as the City's share. Resolution R-260562, adopted on April 24, 1984, authorized the acceptance of the \$188,400 grant by the State of California, Department of Transportation, Division of Aeronautics. The estimated cost of this project is \$185,230. Funds in the amount of \$76,855 are available in the Brown Field Capital Improvements Program (41100 Fund), and \$108,375 is available from California Aid to Airports Program Grant Funds.

FILE LOCATION: W.O. 118633 R. E. Hazard Company CONTFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-85-1284) ADOPTED AS RESOLUTION R-262461

Inviting bids for the construction of improvements on Margerum Avenue between Larchwood Avenue and Highplace Drive on Work Order No. 118537; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$198,000 from Revenue Sharing Fund 18013, CIP-52-323 Margerum Avenue, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from

the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6180)
(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project provides for the construction of the northerly half of the street along the newly developed park, provides for the removal of a portion of deteriorated existing improvements to provide better drainage at the low point in the street, and provides larger and additional inlets to pick up the drainage so that it does not over top the fill on the southerly side of the street. This project will complete Margerum Avenue improvements between Navajo Road and Mission Gorge Road.

FILE LOCATION: W.O. 118537 CONFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-1278) ADOPTED AS RESOLUTION R-262462

Inviting bids for slurry seal coating of taxiways on Runway 26 Left and a portion of Runway 26 Right at Brown Field Airport on Work Order No. 118632; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$228,355 from Fund 41100, Department 720, Object Account 4220, Job Order 010002 (\$148,330 from the Brown Field Construction Program and \$80,025 from California Aid to Airports Program Fund) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6175)
(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: This project consists of placing an asphalt seal coat and repainting the markings on the taxiways and the runways at Brown Field Airport. This project was the subject of previous Council actions. Resolution R-259999, adopted on January 23, 1984, authorized the City Manager to submit the information requested by the State of California for funding these improvements and also allocated \$225,185 from the Airports Unallocated Reserve as the City's share. Resolution R-260562, adopted on April 24, 1984, authorized the acceptance of the \$188,400 grant by the State of California, Department of Transportation, Division of Aeronautics. The estimated cost of

this project is \$228,355. The amount of \$148,330 is available in the Brown Field Capital Improvements Program (41100 Fund) and \$80,025 is available from California Aid to Airports Program Grant Funds.

FILE LOCATION: W.O. 118632 CONTFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Four actions relative to the final subdivision map of Fairbanks Country Club Unit No. 7, a 3-lot subdivision located southerly of Via de la Valle and easterly of El Camino Real:
(San Dieguito River Basin Community Area. District-1.)

Subitem-A: (R-85-1328) ADOPTED AS RESOLUTION R-262463
Authorizing the execution of an agreement with Watt Industries/San Diego Inc., for the installation and completion of improvements.

Subitem-B: (R-85-1327) ADOPTED AS RESOLUTION R-262464
Approving the final map.

Subitem-C: (R-85-1325) ADOPTED AS RESOLUTION R-262465
Setting aside a portion of City-owned land in Lot 1 of Fairbanks Country Club Unit No. 1 for drainage easement purposes.

Subitem-D: (R-85-1326) ADOPTED AS RESOLUTION R-262466
Setting aside a portion of City-owned land in Lot 1 of Fairbanks Country Club Unit No. 1 for public street purposes; dedicating and naming the same Via de la Valle.

FILE LOCATION:

Subitems A & B SUBD - Fairbanks Country Club
Unit No. 7;

Subitem C DEED F-2707;

Subitem D

DEED F-2708 CONTFY85-1; DEEDFY85-2

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-1080) ADOPTED AS RESOLUTION R-262467

Approving the final subdivision map of Heartland Townhomes Unit No. 2, a one-lot subdivision located northeasterly of Nutmeg Street and 33rd Street.

(Park North-East Community Area. District-8.)

FILE LOCATION: SUBD - Heartland Townhomes Unit No. 2

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-85-1301) ADOPTED AS RESOLUTION R-262468

Granting an extension of time to June 30, 1985 to Breihan Development, Inc., subdivider, to complete the improvements required in Camelot by the Bay.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: On September 27, 1982, the City entered into an agreement with Breihan Development, Inc. for the construction of public improvements for Camelot by the Bay. The agreement expired on September 27, 1984. The subdivider has requested a time extension to June 30, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Camelot by the Bay

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-1302) ADOPTED AS RESOLUTION R-262469

Granting an extension of time to March 29, 1986 to The Fieldstone Company, subdivider, to complete the

improvements required in Mesa Ridge.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On March 29, 1982, the City entered into an agreement with The Fieldstone Company for the construction of public improvements for Mesa Ridge. The agreement expired on March 29, 1984. On October 1, 1984, a time extension was granted to March 29, 1985, by Resolution R-261625. The subdivider has requested a second time extension to March 29, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Mesa Ridge

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-1308) ADOPTED AS RESOLUTION R-262470

Designating May 30, 1985 as the date upon which all property in the Marina "D" Blocks (Market Street to "G" Street, and Kettner Boulevard to Union Street) Underground Utility District must be ready to receive underground service and July 30, 1985 as the date for the removal of all overhead utility facilities.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Marina "D" Blocks (Market Street to "G" Street and Kettner Boulevard to Union Street) Underground Utility District was created by the City Council on July 21, 1981. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. The requested action will set May 30, 1985 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. The requested action will also establish July 30, 1985 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies have concurred with these proposed dates.

FILE LOCATION: STRT K-124

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-1310) ADOPTED AS RESOLUTION R-262471

Designating May 30, 1985 as the date upon which all property in the Marina "E" Blocks (Market Street to "G" Street and Union Street to 3rd Avenue) Underground Utility District must be ready to receive underground service and July 30, 1985 as the date for the removal of all overhead utility facilities.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Marina "E" Blocks (Market Street to "G" Street and Union Street to 3rd Avenue) Underground Utility District was created by the City Council on April 24, 1984 by Resolution R-260550. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. The requested action will set May 30, 1985 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. The requested action will also establish July 30, 1985 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies have concurred with these proposed dates.

FILE LOCATION: STRT K-127

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-1299) ADOPTED AS RESOLUTION R-262472

Designating April 1, 1985 as the date upon which all property in the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District must be ready to receive underground service and June 1, 1985 as the date for the removal of all overhead utility facilities.

(La Playa Community Area. District-2.)

CITY MANAGER REPORT: The Scott Street (Talbot Street to

Shelter Island Drive) Underground Utility District was created by the City Council on July 24, 1984 by Resolution R-261249. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. The requested action will set April 1, 1985 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. The requested action will also establish June 1, 1985 as the Pole Removal Date, which will require that, upon this date, all the overhead facilities within the underground utility district must be removed. The utility companies have concurred with these proposed dates.

FILE LOCATION: STRT K-128

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-1300) ADOPTED AS RESOLUTION R-262473

Designating March 15, 1985 as the date upon which all property in the University Avenue (I-805 to 40th Street) Underground Utility District must be ready to receive underground service and May 15, 1985 as the date for the removal of all overhead utility facilities.

(City Heights Community Area. District-3.)

CITY MANAGER REPORT: The University Avenue (I-805 to 40th Street) Underground Utility District was created by the City Council on March 13, 1984 by Resolution R-260285. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. The requested action will set March 15, 1985 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. The requested action will also establish May 15, 1985 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies have concurred with these proposed dates.

FILE LOCATION: STRT K-126

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-1330) ADOPTED AS RESOLUTION R-262474

Approving the acceptance by the City Manager of that street easement deed of Lusk/Mira Mesa, granting to City an easement for public street purposes in a portion of Lot 99 of Lusk Industrial Park Unit No. 3, Map-10361; dedicating said land as and for a public street, and naming the same Barnes Canyon Road.

(Located at the intersection of Barnes Canyon Road and Lusk Boulevard. Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-2709 DEEDFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-1365) ADOPTED AS RESOLUTION R-262475

Accepting the Annual Review Report for the North City West School Facilities Master Plan; approving the revised North City West Schools Program Proposed Deposit Schedule.

(See City Manager Report CMR-85-52. North City West Community Plan Area. District-1.)

FILE LOCATION: LAND - North City West School Facilities Master Plan

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-1396) ADOPTED AS RESOLUTION R-262476

A Resolution approved by the City Council in Closed Session on Tuesday, January 8, 1985 by the following vote:
Mitchell-yea; Cleator-not present; McColl-yea; Jones-yea;
Struiksma-not present; Gotch-yea; Murphy-yea; Martinez-yea;
Mayor Hedgecock-not present.

Authorizing the City Manager to pay the total sum of

\$137,787.84 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Celia Cubbage and Donald G. Cubbage, a minor, by Celia Cubbage, his Guardian ad Litem (Superior Court Case No. 489803, Cubbage v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$82,672.70 made payable to Celia Cubbage and her attorney, James K. Eckmann, a professional law corporation; one check in the amount of \$19,115.14 made payable to James K. Eckmann, a professional law corporation; one check in the amount of \$35,000 made payable to the Executive Life Insurance Company of New York; and one check in the amount of \$1,000 to the First Executive Corporation, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Celia Cubbage and Donald G. Cubbage's personal injuries as a result of an auto accident on December 19, 1981.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-1397) ADOPTED AS RESOLUTION R-262477

A Resolution approved by the City Council in Closed Session on Tuesday, January 15, 1985 by the following vote: Mitchell-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksmas-yea; Gotch-yea; Murphy-yea; Martinez-yea; Mayor Hedgecock-not present.

Authorizing the City Manager to pay the total sum of \$40,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Christi Goyette and Troy Raffelson (Superior Court Case No. 472592, Christi Goyette v. City of San Diego, et al., and Superior Court Case No. 472384, Troy Raffelson v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$30,000, made payable to Christi Goyette and her attorney, David Casey, Jr., and one check in the total amount of \$10,000, made payable to Troy Raffelson and his attorney, David S. Casey, Jr., in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Christi Goyette and Troy Raffelson's personal injuries as a result of an auto accident on October 19, 1980.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-116:

Three actions relative to the Amended Urban Design Plan for San Ysidro Boulevard:

(See City Manager Report CMR-84-435. San Ysidro Community Area. District-8.)

Subitem-A: (R-85-1336) ADOPTED AS RESOLUTION R-262478

Approving the Amended Urban Design Plan for San Ysidro Boulevard from I-805 to Via de San Ysidro; authorizing the implementation of Phase I to widen San Ysidro Boulevard in accordance with the amended plan from I-805 to Via de San Ysidro; authorizing the Property Department to begin acquisition of the right-of-way necessary for the Amended Urban Design Plan for San Ysidro Boulevard.

Subitem-B: (R-85-1337) ADOPTED AS RESOLUTION R-262479

Adoption of a Resolution certifying that the information contained in the addendum to the Environmental Negative Declaration END-81-12-03, issued in connection with the Urban Design Plan for San Ysidro Boulevard, I-805 to Via de San Ysidro, as amended, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

Subitem-C: (R-85-1338) ADOPTED AS RESOLUTION R-262480

Authorizing the expenditure of an amount not to exceed \$640,000 from 1983 Community Development Block Grant Fund No. 18519 for the purpose of providing funds for the above project, and an amount not to exceed \$195,240 from 1985 Community Development Block Grant Fund No. 18521, contingent upon funding approval by the Federal Department of Housing and Urban Development, to cover the cost of

acquisition of right-of-way for the Amended Urban Design Plan for San Ysidro Boulevard, I-805 to Via de San Ysidro.

COMMITTEE ACTION: Reviewed by TLU on 11/19/84. Recommendation to approve the Manager's recommendation. Districts 1, 3, 4 and 5 voted yea. District 2 not present.

CITY MANAGER REPORT: On November 19, 1984, the Transportation and Land Use Committee unanimously approved the Amended Urban Design Plan for San Ysidro Boulevard from I-805 to Via de San Ysidro; implementation of Phase I of the Amended Plan; and authorizing the Property Department to begin right-of-way acquisition necessary for the Amended Plan. Amending the Urban Design Plan necessitates amending the Negative Declaration for this project. The Planning Department's Environmental Quality Division has reviewed and approved the Addendum to a Negative Declaration for the Amended Urban Design Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-304.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-1237) ADOPTED AS RESOLUTION R-262481

Authorizing the City Manager to allow Nexus Development Corporation to include Lot 10 of Eastgate Technology Park in the specific plan for the adjacent Nexus property; authorizing and directing City staff to analyze the feasibility of using Lot 10 for a convenience commercial facility and to report back to the City Council with appropriate recommendations.

(See City Manager Report CMR-85-19 and Committee Consultant Analysis PFR-85-3. North University City Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 1/23/85. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 5 not present.

FILE LOCATION: SUBD - Eastgate Technology Park

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-85-1366) ADOPTED AS RESOLUTION R-262482

Authorizing the execution of an agreement with Bayside Settlement House, Inc. to provide for renovation to its existing building; authorizing the expenditure of an amount not to exceed \$45,000 from Community Development Block Grant Fund 18520, Department 5812, Organization 1206, CIP-37-177, for the purpose of constructing the above improvements; authorizing the expenditure of an amount not to exceed \$2,250 from the Revenue Sharing Fund 18013, Department 7495, Organization 110, CIP-58-007, for the purpose of administering the agreement and monitoring the construction contract.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: This facility is located at 2250 Comstock Street in the heart of the Linda Vista community. The facility has served the community since the 1960's and has occupied the agency-owned building since November, 1978. Bayside Settlement House has provided much necessary social service to the area residents the entire time. The building is used for all types of neighborhood meetings as well as serving as a Senior Center and a Social Service Center including counseling, emergency food and clothing, transportation, translation, information and referral. The community served is multi-ethnic including a large Indochinese population, as well as Hispanic, Blacks and Caucasian.

The existing building is structurally sound and meets current building and fire codes. However, there is a need to update the handicap facilities and correct deferred maintenance items. Specifically, the work consists of replacing three existing handicap ramps, re-roofing the building, window replacement, repainting interior, exterior stucco coating and landscaping. Under the terms of the agreement, the agency will provide the services of a licensed architect to plan, prepare plans and specifications, take bids and administer the construction contract for all work required by the agreement.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119 (R-85-1295) ADOPTED AS RESOLUTION R-262483

Authorizing the execution of a first amendment to agreement with the Natelson Company for consultant services for the Barrio Logan/Centre City Industrial Park Feasibility Study; authorizing the expenditure of an amount not to exceed \$25,000 from Fund 18516, Department 5969, Organization 6903-Barrio Logan Northern Industrial Park (6th year CDBG) to Fund 18516, Department 5969, Organization 6906-Barrio Logan/Centre City Industrial Park Feasibility Study. (Barrio Logan/Harbor 101 and Centre City Community Areas. District-8.)

CITY MANAGER REPORT: In September, 1981, the City Council authorized an agreement with the Natelson Company to provide consultant services for the Barrio Logan/Centre City Industrial Park Study (Resolution R-255087). The consultant's work included an analysis of social/economic setting, preliminary site analysis, determination of industrial development potential, a listing of candidate industries, preliminary site plan, preliminary marketing plan, preparation of cost estimates, a phasing plan and preparation of a financial analysis. On September 10, 1984, the City Council authorized the City Manager to update and revise the feasibility study to incorporate project area boundary changes and to bring the study data up to date to reflect current economic conditions and funding sources. The work will take 90 days to complete. This amendment will provide for an increase in the consultant's compensation to cover the additional services needed.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-85-1296) ADOPTED AS RESOLUTION R-262484

Authorizing the execution of a cooperative aid agreement with the Rancho Santa Fe Fire Protection District to replace the cooperative aid agreement previously authorized by Resolution R-252519 adopted on August 25, 1980.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render mutual aid to its neighbors whenever such aid is needed. An automatic aid agreement with Rancho Santa Fe was authorized by the City Council by Resolution R-252519 on August 25, 1980. The original agreement governed only automatic aid with respect to fire suppression. This agreement is drafted to

permit the two jurisdictions to respond to fire and medical emergencies and to provide basic life support assistance. Since 1980 the City has entered into similar automatic aid agreements with most other municipalities or governmental agencies surrounding the City of San Diego.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-85-1240) ADOPTED AS RESOLUTION R-262485

Authorizing the execution of a five-year agreement with the San Diego Unified School District, for use of seven swimming pools (Allied Gardens, Clairemont, Colina del Sol, Kearny Mesa, Martin Luther King, Jr., Memorial and Standley) effective February 22, 1985.

(See City Manager Report CMR-85-16 and Committee Consultant Analysis PFR-85-3.)

COMMITTEE ACTION: Reviewed by PFR on 1/23/85. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 5 not present.

FILE LOCATION: LEAS - San Diego Unified School District
LEASFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-85-1324) ADOPTED AS RESOLUTION R-262486

Authorizing the execution of an agreement with Sharp Cabrillo, San Diego Physicians and Surgeons, and Clairemont Community Hospitals to conduct evidentiary examinations of victims and suspects of violent crimes from January 1, 1985 through December 31, 1987; authorizing the expenditure of an amount not to exceed \$62,000 from Fund 100, Department 110, Organization 222, Object Account 4222, for the above purpose for Fiscal Year 1985.

CITY MANAGER REPORT: Since 1976 the City of San Diego has contracted with local hospitals for evidentiary examinations of victims and suspects of violent crime. Existing contracts for

these examinations expired December 31, 1984. The Police Department proposes to continue this service by contracting for evidentiary examinations with those hospitals that have responded to the Request for Proposal, namely, Sharp Cabrillo, San Diego Physicians and Surgeons, and Clairemont Community Hospitals. Each of these hospitals was a contracting hospital during the past three years. The term of this agreement is from January 1, 1985 through December 31, 1987 (3 years). The new agreements are basically the same as prior evidentiary examination agreements with the exception of a slight rate increase which provides for the increased cost to the hospital.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-ineligible, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-85-1341) ADOPTED AS RESOLUTION R-262487

Authorizing the execution of an agreement with the Southwest Wetlands Interpretive Association (SWIA), to permit SWIA to construct and operate an experimental wastewater treatment facility in conjunction with the "emergency connection" sewer pipeline from Tijuana, Mexico at no cost, risk or direct involvement by the City, to terminate on or before December 18, 1985.

(See City Manager Report CMR-84-339. Tijuana River Valley Community Area. District-8.)

CITY MANAGER REPORT: On August 15, 1984 the Public Facilities and Recreation Committee approved City Manager Report CMR-84-339 thereby allowing, under conditions also established, Southwest Wetlands Interpretive Association (SWIA) to construct and operate a Demonstration Wastewater Treatment Plant in the Tijuana River Valley. The facility will be connected to a federally owned "emergency pipeline" which carries Tijuana, Mexico sewage to the City system. This connecting pipeline is maintained and operated by the City of San Diego for the Federal Government under a separate agreement. On August 20, 1984 Council adopted Resolution R-261422 approving in concept SWIA's proposal to construct their test facility and tap into the emergency sewer connection subject to: a) obtaining prior approvals from all appropriate agencies; b) preparing a satisfactory agreement between the City Manager and SWIA. All such necessary documents have been obtained.

WU-U-85-229.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-85-1311) CONTINUED TO FEBRUARY 25, 1985 AT 2:00 P.M.

Approving the language contained in Attachment "A" to City Manager Report CMR-85-23, relating to Agricultural Permits, which provides for the amendment of Section 11501.1 of the State Food and Agricultural Code, regarding local control of pesticide usage; requesting the Intergovernmental Relations Department to pursue enactment of the proposal by the State Legislature through inclusion in the City's 1985 Legislative Sponsorship Program; directing the Intergovernmental Relations Department to forward the proposal to the appropriate League of California Cities Policy Committee and request the League's active support of the proposal before the Legislature.
(See City Manager Report CMR-85-23.)

COMMITTEE ACTION: Initiated by TLU on 1/16/85. Recommendation to approve the Manager's legislative proposal found in City Manager Report CMR-85-23. Pursue enactment through the Intergovernmental Relations Department Program and forward to the League of California Cities for their support. Districts 1, 3, 6 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A240-416.)

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 25, 1985 AT 2:00 P.M., AT HIS REQUEST, AND REFER THE MATTER TO THE AGRICULTURAL BOARD FOR THEIR RECOMMENDATION AND BRING BACK TO COUNCIL AT THAT TIME. ALSO, DIRECT THE CITY MANAGER TO REPORT BACK TO THE TRANSPORTATION AND LAND USE COMMITTEE AS TO WHAT THE SPECIFIC FUNCTION OF THE AGRICULTURAL BOARD IS SO THAT SOME POLICY DECISIONS CAN BE MADE AS TO WHETHER OR NOT TO EXPAND THEIR ROLE. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200:

Five actions relative to the Park Village Landscape

Maintenance District:

(See City Manager Report CMR-85-49. Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1360) ADOPTED AS RESOLUTION R-262488

Accepting the unanimous petition of the property owners for a landscape maintenance district; declaring that the district will be for maintenance purposes only and that the district proposes no construction of facilities at this time; authorizing the City Manager to initiate proceedings for the formation of a landscape maintenance district, to be known and designated as the Park Village Landscape Maintenance District, pursuant to the Landscape and Lighting Act of 1972 (Sections 22500, et seq., Streets and Highways Code) and the San Diego Maintenance District Procedural Ordinance of 1975 (Sections 65.0201, et seq., San Diego Municipal Code).

Subitem-B: (R-85-1361) ADOPTED AS RESOLUTION R-262489

Authorizing the acceptance of the donation of \$1,000 from the property owners in the Park Village Planned Residential Development for the formation of a landscape maintenance district; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,000 from Trust Fund 63021 to the Park Village Landscape Maintenance District.

Subitem-C: (R-85-1362) ADOPTED AS RESOLUTION R-262490

Approving the City Engineer's Report submitted in connection with the detachment of a portion of the Penasquitos East Landscape Maintenance District.

Subitem-D: (R-85-1363) ADOPTED AS RESOLUTION R-262491

Resolution of Intention to detach a portion of the Penasquitos East Landscape Maintenance District and to levy and collect assessment in the Park Village Landscape Maintenance District; waiving the noticing required for the formation of this district, in light of the unanimous consent of the property owners and signed waiver notice.

Subitem-E: (R-85-1364) ADOPTED AS RESOLUTION R-262492

Ordering the detachment of a portion of the Penasquitos East Landscape Maintenance District and ordering the

district formed, confirming the assessment and ordering the proposed maintenance in the matter of the Park Village Landscape Maintenance District.

FILE LOCATION: STRT M-94

COUNCIL ACTION: (Tape location: A521-557.)

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1375) ADOPTED AS RESOLUTION R-262493

Authorizing the execution of a quitclaim deed, quitclaiming to the Redevelopment Agency of The City of San Diego, all the City's right, title and interest in portions of Lots 10 and 35, Block 2 of Broderick and West Addition, adjacent to old Federal Boulevard.

(See Memorandum from Southeast Economic Development Corporation Executive Vice President. Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-2710 DEEDFY85-1

COUNCIL ACTION: (Tape location: A558-598.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:

Four actions relative to the M. V. Associates Reorganization, affecting 240 acres lying on both sides of Friars Road between I-805 and Mission Valley Drive:

Subitem-A: (R-85-1291) ADOPTED AS RESOLUTION R-262494

Declaring that the annexation of the territory to the City and detachment of the territory from the San Diego Flood Control District - Zone 1 is ordered without notice and hearing and without an election pursuant to Government Code Section 56439.5.

Subitem-B: (R-85-1292) ADOPTED AS RESOLUTION R-262495

Resolution of Intention to annex the M. V. Associates Reorganization to the San Diego Open Space Park Facilities District No. 1.

Subitem-C: (O-85-116) INTRODUCED, TO BE ADOPTED FEBRUARY 25, 1985

Introduction of an Ordinance incorporating the M. V. Associates Reorganization into Council District No. 5.

Subitem-D: (R-85-1319) ADOPTED AS RESOLUTION R-262496

Adoption of a Resolution affirming that the information contained in Environmental Impact Report EIR-82-0556 issued in connection with the Northside Specific Plan and addendum thereto, rezoning, annexation, general plan amendment, amendments to the General Plan and Serra Mesa Community Plan, a tentative map for the entire property, a reclamation plan, a development agreement, and this reorganization, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by Council by Resolutions R-261847 and R-261851, which were adopted on October 30, 1984.

CITY MANAGER REPORT: The M. V. Associates Reorganization proposes annexation to the City of San Diego of a 240-acre County island lying on both sides of Friars Road between I-805 and Mission Village Drive in Mission Valley. Prior to filing the application with LAFCO, the applicant sought an indication of the City's position on the proposal. Following staff review and recommendation (reference: Planning Department Report PDR-82-501), the Council expressed unanimous support by adopting Resolution R-257452 on November 8, 1982. On December 3, 1984, LAFCO unanimously approved the project reorganization and designated the City of San Diego as the conducting authority. Additionally, LAFCO authorized the Council to initiate proceedings without notice and hearing. Upon annexation, development of the property will be regulated by the Northside Development Agreement (0-16324) and the accompanying Northside Specific Plan, approved by the Council on October 30, 1984 (R-261848).

FILE LOCATION: ANNEX - M.V. Associates Reorganization

COUNCIL ACTION: (Tape location: A599-623.)

MOTION BY STRUIKSMA TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203:

Two actions relative to Multifamily Residential Mortgage

Revenue Bonds Issuance - Regis Home Corporation:
(See Housing Commission Report HCR-85-007CC. Penasquitos
East Community Area. District-1.)

Subitem-A: (O-85-126) INTRODUCED, TO BE ADOPTED FEBRUARY
25, 1985

Introduction of an Ordinance authorizing the issuance, sale
and delivery of Multifamily Mortgage Revenue Bonds in a
principal amount not to exceed \$12,000,000 for the purpose
of making a mortgage loan to provide funds for the interim
and permanent financing of the cost of developing a
175-unit multifamily rental housing project located at the
southwest corner of Paseo Lucido and Corte Sabio (La Serena
Apartments, Regis Home Corporation, developers);
determining and prescribing certain matters relating
thereto; approving and authorizing the execution of related
documents, agreements and actions.

Subitem-B: (R-85-1371) ADOPTED AS RESOLUTION R-262497

Approving a financing team composed of Newman and
Associates, lead underwriter; Citibank, lender; and Orrick,
Herrington and Sutcliffe, bond counsel in connection with
the proposed issuance of Multifamily Mortgage Revenue Bonds
for the La Serena Apartment project; declaring that the
City shall not be responsible for payments for services for
any of said members of the financing team and that all
costs associated with the services of the financing team
shall be paid out of bond proceeds, in the event the bonds
are sold; in the event the bonds are not sold, the
developer of the proposed project, not the City, shall be
responsible for such costs.

FILE LOCATION:

Subitem B MEET

COUNCIL ACTION: (Tape location: B305-407.)

MOTION BY MITCHELL TO INTRODUCE SUBITEM A, AND ADOPT SUBITEM B.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-1339) ADOPTED AS RESOLUTION R-262498

Approving the issuance of Industrial Development Bonds not
to exceed \$1,000,000 by the Industrial Development

Authority of the City of San Diego to finance a portion of the costs of a project for Fujitsu Microelectronics, Inc.
(See City Manager Report CMR-85-39.)

COMMITTEE ACTION: Reviewed by Rules on 1/28/85. Recommendation to adopt CMR-85-39 and approve project and issuance of bonds subject to conditions in report. Districts 1, 4, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A624-B279.)

Hearing began at 2:45 p.m. and halted at 3:08 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT THE RESOLUTION AND DIRECT THE CITY MANAGER TO REPORT TO THE RULES COMMITTEE WITH RESPECT TO POLICY IMPLICATIONS RELATED TO THE INDUSTRIAL DEVELOPMENT BONDS AS WELL AS HOUSING BONDS INVESTMENTS. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: PRESENTED

A presentation by Deputy Mayor Mitchell regarding the recent activities of ADAPT (Alcohol and Drug Abuse Prevention Task Force).

(Docketed at the request of Deputy Mayor Mitchell.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A065-177.)

* ITEM-S401: (R-85-1270 Rev.1) ADOPTED AS RESOLUTION R-262499

Authorizing the execution of an agreement with San Diego Rescue Mission, Inc. to operate a walk-in medical clinic for the period of February 1, 1985 through October 31, 1987; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,000 from Fund 18520, Dept. 5811, Org. 1104 (Acquisition), to Fund 18520, Dept. 5814, Org. 1415 (Social Services), and \$15,000 from Fund 18520, Dept. 5821, Org. 2101 (Contingencies), to Fund 18520, Dept. 5814, Org. 1415 (Social Services); authorizing the expenditure of an amount not to exceed \$165,000 from Fund 18520, Dept. 5814, Org. 1415, for the purpose of providing funds for the above project.

(See City Manager Report CMR-85-65 and Committee Consultant Analysis PSS-84-24.)

COMMITTEE ACTION: Reviewed by PSS on 1/6/85. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea.

District 5 not present.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A490-520.)

MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-1379) ADOPTED AS RESOLUTION R-262500

(Continued from the meeting of February 4, 1985 at the request of the Planning Department, Intergovernmental Relations Department and the City Manager.)

Authorizing a first amendment to consultant agreement with Norbert H. Dall extending the agreement to June 30, 1985, for the purpose of completing alternative language to the City's Local Coastal Plans and implementing ordinances.

(See Memorandum from Intergovernmental Relations Department Director dated 1/23/85.)

CITY MANAGER REPORT: The proposed amendment to Norbert H. Dall's contract is necessary so that the consultant can complete alternative Local Coastal Program language and implementing ordinances for Council consideration. Proposed Amendments are:

1) Change Section 1. TERM from "shall remain in effect through January, 1985" to "shall remain in effect through June 30, 1985." 2) Change Section 3. FEES from "not to exceed \$12,000 in total" to "not to exceed \$27,000 in total." 3) Change Section 4. REIMBURSABLE EXPENSES from "not to exceed \$750 per month or \$3,000 in total" to "not to exceed \$750 per month or \$6,750 in total."

FILE LOCATION: MEET CCONTFY85-1

COUNCIL ACTION: (Tape location: B408-C275.)

Motion by Gotch to deny the request to extend the agreement.

Second by Mitchell. Failed. Yeas: 1,4,6,M. Nays: 2,3,5,7,8.

Motion by Jones to continue one or two weeks. No second.

MOTION BY MARTINEZ TO APPROVE STAFF'S RECOMMENDATION, AND DIRECT THE CITY AUDITOR AND COMPTROLLER TO PROVIDE A REPORT INDICATING HOW THE FIRST \$15,000 WAS SPENT OVER THE LAST FOUR MONTHS.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-S403: (R-85-1405) ADOPTED AS RESOLUTION R-262501

Authorizing the execution of an agreement with the County

of San Diego, Otay International Center and Montgomery Sanitation District, for the acceptance of a joint performance bond for construction of the off-site sewer facility to serve County Tentative Map TM-4388-1, located near the Otay Mesa Border crossing facility.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: This agreement will provide for the implementation and construction of an offsite sewage system between the developer's property and the City of San Diego's Metropolitan Sewer System. As a condition of County of San Diego Tentative Map TM-4388, for the development of land in the vicinity of the second international border crossing within the unincorporated area of Otay Mesa, the developer is required to install an offsite sewage system to connect to the City's Metropolitan Sewer System. The entire offsite system will be owned and operated by the City of San Diego in accordance with prior Council action. By prior action, Council has: 1) authorized the City Manager to execute an agreement with the developer, Otay International Center, to secure the construction, maintenance and operation of the offsite sewage system; 2) authorized the City Manager to execute an agreement with Otay International Center for reimbursement of costs incurred by Otay International Center in constructing the offsite sewage system; 3) established a minimum sewer capacity surcharge for services provided by the Otay Mesa Sewage System; and 4) reviewed, considered and certified that the information contained in the addendum to the final Environmental Impact Report (EQD-83-0748) is completed in compliance with the California Environmental Quality Act of 1970, as amended. Today's action provides for acceptance of a joint performance bond.

WU-M-85-233.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: C276-293.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-1492) ADOPTED AS RESOLUTION R-262502

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member William D. Jones from the City Council meeting of Tuesday, February 12, 1985 (afternoon

session) to make a presentation to the Port Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C294-299.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 3:54 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C300-301).